

**CERTIFICATE OF AMENDMENT**

**TO THE BYLAWS**

**OF**

**LA VINA HOMEOWNERS ASSOCIATION**

This **CERTIFICATE OF AMENDMENT TO THE BYLAWS** (the "Amendment") of La Vina Homeowners Association (the "Association") is made as of the 31st day of January, 2004<sup>5</sup> with reference to the following facts:

A. Bylaws. The Association's Bylaws were adopted on or about April 24, 1997.

B. Amendment to the Bylaws. The Association wishes to amend the Bylaws according to the terms hereof, and the consent of the requisite number of members of the Association having been obtained, the Bylaws are amended as set forth herein.

**NOW, THEREFORE**, in consideration of the foregoing:

1. Amendment of Article X, Section 10.13. Article X, Section 10.13 of the Bylaws is hereby deleted in its entirety.

2. Other Provisions of the Bylaws. Except where inconsistent with the express terms of this Amendment, all provisions of the Bylaws as in effect prior to this Amendment shall continue in full force and effect.

**IN WITNESS WHEREOF**, the undersigned, being the President and Secretary of the Association have executed this Amendment, as of the date first written above, evidencing the amendments to the Bylaws contained herein.

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**LA VINA HOMEOWNERS ASSOCIATION**  
a California non-profit mutual benefit corporation

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By: Leard R. Baker MD 7-8-05  
Its: President

\_\_\_\_\_  
By: [Signature]  
Its: Secretary